

DESOTO COUNTY BOARD OF SUPERVISORS
BOARD MEETING MINUTES

JESSIE L. MEDLIN, PRESIDENT, PRESIDING

April 5, 1999

A. CALL TO ORDER

The April 5, 1999, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Jessie L. Medlin of DeSoto County.

Deputy Charlie Brown of the DeSoto County Sheriff’s Department was present and did open the DeSoto County Board of Supervisors meeting in a regular session to hear any and all business to come before the Board. The following were present:

- Jessie Medlin-----District 1
- Eugene C. Thach-----District 2
- James D. Pearson-----District 3, Absent
- John Caldwell-----District 4
- Tommy Lewis-----District 5
- W. E. “Sluggo” Davis-----Chancery Clerk
- David Armstrong-----County Administrator
- James Albert Riley-----Sheriff of DeSoto County, Absent
- William Austin-----Board Attorney

B. INVOCATION

The invocation was presented by Supervisor John Caldwell.

C. APPROVAL OF MARCH MINUTES

The official minutes of the Board of Supervisors were read for the month of March, 1999, pursuant to Section 19-3-27 of the Mississippi Code of 1972, annotated. Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to accept the minutes of the Board of Supervisor’s for March, 1999 subject to revisions. The **motion passed** by a vote as follows:

- Jessie Medlin-----Yes
- Eugene C. Thach-----Yes
- James D. Pearson-----Absent
- John Caldwell-----Yes
- Tommy Lewis----- Yes

D. OLD BUSINESS

1. Historic DeSoto Museum Contribution

Vanessa Lynchard notified the Board of Supervisors, the closing for the Historic DeSoto Museum is set for Thursday, April 8, 1999, and said the Governor has signed the local and private legislation in connection with this contribution.

ITEM D.1, CONTINUED,

Supervisor John Caldwell made the motion, and Supervisor Tommy Lewis seconded the motion to approve the Budget Amendment in the amount of \$ 100,000.00 for the DeSoto Museum and to authorize the clerk to write the check.

Increase	001-540-764	Museum Allocation	\$ 100,000.00
Decrease	001-901-999	General Fund Balance	\$ 100,000.00

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----No
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

Supervisor Eugene Thach requested that the minutes show he was not voting against the DeSoto Museum only the contribution of the \$ 100,000.00 that was to come from the 2000 budget. ****See Exhibit D.1****

2. Old Cub Lake Road

This issue was held over until April 7th, 1999. ****See Exhibit D.2****

3. Tina Drive

Supervisor Tommy Lewis said Tina Drive does need to be accepted into the county road system. Supervisor Tommy Lewis said there are several houses on the road, as the committee appointed to inspect the road, and after having done so, Supervisor John Caldwell made the motion, and Supervisor Eugene Thach seconded the motion to accept Tina Drive as a county road with the following conditions:

- 1) Right of way is donated on both sides of road, or all on one side of the road;
- 2) Existing lots comply with county ordinance
- 3) Road will end at the top of the hill

This **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

****See Exhibit D.3****

4. Approval to pay Medical Cost for Prisoner

 a. Tommy Huddleston

The Comptroller, Dale Thompson requested approval to pay invoice #9728200156 in the amount of \$ 11,155.42 for medical services for Prisoner Tommy Huddleston. Ms. Thompson said the court ordered Tommy Huddleston be taken into custody on a lunacy writ. Ms. Thompson said Dr. Meacham admitted Mr. Huddleston to the hospital pending an available bed at Whitfield.

ITEM D.4.a, CONTINUED,

Ms. Thompson said Dr. Meacham authorized the first 24 hours only, and Baptist DeSoto Hospital has taken the stance, they will not bill the family for services rendered as Dr. Meacham was the admitting physician. Supervisor Jessie Medlin said he has met with Melvin Walker of Baptist DeSoto Hospital in regards to this outstanding invoice. Mr. Armstrong said he will find out whether the patient had insurance.

Board Attorney, William Austin asked who admitted the patient. David Armstrong said Dr. Meacham did. Mr. Austin said it is his understanding that the patient was never checked out and given a new file number.

County Administrator, David Armstrong recommended the scheduling of a meeting with Dr. Meacham to discuss the outstanding invoice for medical services for Prisoner Tommy Huddleston, and will bring recommendations to the Board of Supervisors for approval.

****See Exhibit D.4.a****

b. Johnny Goode

The Comptroller, Dale Thompson, requested approval to pay invoice #9630900057 in the amount of \$ 6,162.89 to Baptist DeSoto Hospital for medical services for Prisoner Johnny Goode. David Armstrong said he will get with the City of Southaven regarding their reimbursement to the County for this bill.

At the recommendation of the Comptroller, Dale Thompson, Supervisor John Caldwell made the motion, and Supervisor Tommy Lewis seconded the motion to approve payment of invoice #9630900057 in the amount of \$ 6,162.89 to Baptist DeSoto Hospital for medical services for Prisoner Johnny Goode, and authorize the clerk to write the check. The **motion passed** by a vote as follows:

Jessie Medlin-----	Yes
Eugene C. Thach-----	Yes
James D. Pearson-----	Absent
John Caldwell-----	Yes
Tommy Lewis-----	Yes

****See Exhibit D.4.b.****

5. Request for authorization to Compile EPA Application - Joe Waggoner

This issue was held over until April 7th, 1999. ****See Exhibit D.5****

6. Walls Satellite Building - Kenny Gunn

Kenny Gunn notified the Board of Supervisors the approximate cost of installation for two (2) security cameras at the Walls Satellite Building would be \$ 3,500.00 with no maintenance. Mr. Gunn said one camera would be mounted inside the building, with the other camera being mounted on the southwest corner of the building to secure the gate, and equipment shed. Mr. Gunn said the tapes would run for six (6) days, and Central Maintenance would be responsible for the changing of tapes.

ITEM D.6, CONTINUED,

Supervisor Jessie Medlin made the motion, and Supervisor Eugene Thach seconded the motion to take this issue under advisement. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

7. Adoption of purchase procedure for items less than \$ 100.00

The Comptroller, Dale Thompson, notified the Board of Supervisors that by law purchases up to \$ 100.00 does not require a purchase order nor a receipt if the Board of Supervisors adopts this as a practice. Ms. Thompson said, at this time, she is requesting a memo be sent to all department heads from the County Administrator's office explaining the purchase procedure for less than \$ 100.00.

Dale Thompson said the procurement cards will not alleviate the problem on reimbursements on small items, as certain purchases are prohibited with the procurement card. Ms. Thompson said these are two (2) different issues.

At the recommendation of the Comptroller, Dale Thompson, Supervisor Eugene Thach made the motion, and Supervisor John Caldwell seconded the motion to authorize the Comptroller to apply for a procurement card for Purchasing with a limit of \$ 200.00 for use by county offices, and a memo to all department heads to let them know a card is available. The **motion passed** by a vote as follows:

Jessie Medlin-----No
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

****See Exhibit D.7****

8. Pole Relocation - North Central Electric

Jim Bearden notified the Board of Supervisors he and Supervisor Medlin have met with North Central Electric in connection with the pole relocation at the rubbish pit.

Mr. Bearden said there were two (2) options available. The first option was to dig down around each pole approximately 22 feet. However, with the amount of voltage per pole, this could present a dangerous situation. Mr. Bearden said this option would cost approximately \$ 20,000.00. The second option is to relocate the two (2) poles, and add an additional (4) poles at an approximate cost of \$ 24,952.00.

Mr. Bearden said he recommends option two, as this would allow an expansion of three (3) acres to the rubbish pit, extending the life of the pit to 14.7 years if a dirt cover can be supplied. Supervisor Tommy Lewis asked Mr. Bearden in all reality, his estimate of added life to the pit. Mr. Bearden replied, six (6) years, at the current growth rate.

ITEM D.8, CONTINUED,

Supervisor John Caldwell made the motion, and Supervisor Tommy Lewis seconded the motion,

to relocate the existing poles, adding an additional four (4) poles, allowing a three (3) acre expansion of the rubbish pit, and funding this issue from the Grand Gulf funds. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

****See Exhibit D.8****

E. **PUBLIC HEARING - ANIMAL CONTROL ORDINANCE**

Supervisor Jessie Medlin called for all who were in attendance for the public hearing on the adoption of the animal control ordinance to come forward.

Mr. Jackie Jones, a DeSoto County resident asked the Board of Supervisors how the new Animal Control Ordinance affects him as a coon hunter. Board Attorney, William Austin explained this animal control ordinance was designed to improve the appeal proceedings in connection with a vicious animal.

Supervisor John Caldwell made the motion, and Supervisor Eugene Thach seconded the motion to adopt the amended Ordinance Establishing Guidelines and Regulations For The Enforcement of Animal Control within DeSoto County, Mississippi. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

****See Exhibit E****

F. **NEW BUSINESS**

1. Appointments

a. DeSoto County Local Emergency - Planning Commission - County Administrator

The Board of Supervisors were presented with a list of appointments to the Local Emergency Planning Commission and were made aware of three (3) appointments that need attention. After reviewing the list, the Board of Supervisors asked David Armstrong to review the list of appointees to see if the list should be expanded to better cover the county.

Supervisor John Caldwell made the motion, and Supervisor Tommy Lewis seconded the motion to approve the list of appointments as presented with these changes for the DeSoto County Local Emergency Planning Commission.

<u>NEW APPOINTEE</u>	<u>APPOINTMENT</u>
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Supervisor Jessie Medlin	Elected Official
County Administrator, David Armstrong	

Appointed Of

Michael
McDaniel,
Director

ITEM F.1.a, CONTINUED,

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

****See Exhibit F.1.a****

b. DeSoto County Tax Advisory Committee - County Administrator

Vanessa Lynchard notified the Board of Supervisors that the bylaws of the Tax Advisory Committee explain that the past chairman, current chairman, and vice-chairman of the DeSoto Council are to serve in these appointments. As those seats change so will the appointments for this committee. Therefore, Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to approve the appointments to the Tax Advisory committee as follows:

Past Chairman, DeSoto Council-----Glen Mitchell
Chairman, DeSoto Council-----Chris Creely
Vice Chairman, DeSoto Council-----Murray Scott
County Administrator-----David Armstrong

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

****See Exhibit F.1.b****

c. Horn Lake Library Board - District 3

This issue was held over until Wednesday, April 7th, 1999. ****See Exhibit F.1.c****

2. Jail Inspection

In accordance with Section 19-5-1 of the Mississippi Code Annotated of 1972, which states that a least annually, and as often as it may think proper, the Board of Supervisors, or a competent person authorized by the Board of Supervisors, shall examine into the state and condition of the jail, in regard to its safety, sufficiency and accommodation of the prisoners, and from time to time take such legal measures as may best tend to secure the prisoners against escape, sickness and infection, and have the jail cleansed.

Having completed such inspection, Supervisor John Caldwell made the motion, and Supervisor Eugene Thach seconded the motion to acknowledge the inspection of the DeSoto County jail by the Board of Supervisors as outlined in Section 19-5-1 of the Mississippi Code Annotated.

ITEM F.2, CONTINUED,

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

3. Dale Thompson, Comptroller - Claims Docket & Late Bills

Dale Thompson, Comptroller of DeSoto County presented the claims docket and late bills to the Board of Supervisors for approval. The claims docket included various county bills including the following:

(1) Universal Steel Building - Allied Enterprises

Bills in connection with Allied Enterprises were presented by copy to each supervisor. Vanessa Lynchard notified the Board of Supervisors Marvin Johnson and Jim Bearden have signed off on these invoices for final payment.

Supervisor Jessie Medlin pointed out the project must be inspected before final payment can be made.

This item was held over until Monday, April 19th, 1999. ****See Exhibit F.3.(1)****

(2) Panola Construction - Administration Building

Bills in connection with the DeSoto County Administration Building were presented by copy to each supervisor. ****See Exhibit F.3.(2)****

(3) Allen & Hoshall - Administration Building

Bills in connection with the DeSoto County Administration Building were presented by copy to each supervisor. ****See Exhibit F.3.(3)****

(4) Nesbit Water

Bills in connection with the CDBG Nesbit Water were presented by copy to each supervisor. ****See Exhibit F.3.(4)****

(5) Waggoner Engineering - GIS

Bills in connection with the GIS were presented by copy to each supervisor.

****See Exhibit F.3.(5)****

(6) Waggoner Engineering - Aerial Photography

Bills in connection with the DeSoto Aerial Photography were presented by copy to each supervisor. ****See Exhibit F.3.(6)****

In addition the following items were discussed on the claims docket.

ITEM F.3.(6), CONTINUED,

1) Supervisor John Caldwell asked the Comptroller, Dale Thompson about reimbursements to Dr. Rob Meacham in connection with medical supplies. Supervisor Jessie Medlin asked if the county could purchase medical supplies for Dr. Meacham. Ms. Thompson said Dr. Meacham includes his drug order in with the supply order.

Supervisor Jessie Medlin recommended the scheduling of a meeting with Dr. Meacham, County Administrator, David Armstrong, and Board Attorney, William Austin to discuss the purchasing of drug and medical supplies and bring recommendations to the Board of Supervisors for approval. This issue was held over until Monday, April 19th, 1999.

2) Board Attorney, William Austin requested a late invoice in connection with Whispering Woods Golf Course in the amount of \$ 2,341.29 for an expert witness to be added to the claims docket.

Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to approve the claims docket for claim #3656-#4066; to hold over the Universal Steel Building payments until Monday, April 19th, 1999, to add the late invoice for Whispering Woods in the amount of \$ 2,341.29 and to authorize the clerk to write the check. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis-----Yes

****See Exhibit F.3.(1).(2).(3).(4).(5).(6)****

4. Dale Thompson - Budget Amendments

a. Health Department

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1998, and ending September 30, 1999. At the recommendation of the County Administrator, David Armstrong, Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to approve the budget amendment for the Health Department under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

Lower	001-901-999	general fund	\$ 8,000.00	
Increase		001-441-704	Health Dept allocation	\$ 8,000.00

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis-----Yes

****See Exhibit F.4.a****

ITEM F.4.b, CONTINUED,

b. County Administrator

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1998, and ending September 30, 1999. At the recommendation of the Comptroller, Dale Thompson, Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to approve the budget amendment for the County Administrator under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

Lower	001-120-404	office clerical	\$ 356.00	
Increase		001-120-936	computer equipment	\$ 356.00
Lower	001-120-401	administrator salary	\$ 4,067.00	
Lower	001-120-465	retirement match	\$ 1,882.00	
Lower	001-120-466	social security match	\$ 1,842.00	
Lower	001-120-468	insurance	\$ 7,209.00	
Increase		001-120-581	contract services	\$ 15,000.00

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis-----Yes

****See Exhibit F.4.b.****

c. EMS

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1998, and ending September 30, 1999. At the recommendation of the Comptroller, Dale Thompson, Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to approve the budget amendment for EMS under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

Lower	001-240-480	Walls,Eudora,Lewisburg Svr	\$ 12,000.00	
Increase		001-240-510	Walls,Eudora,Lewisburg Utilities	\$ 12,000.00
Lower	001-241-935	Rescue Equipment	\$ 1,405.00	

Increase	001-241-542	Repair Cost	\$ 1,405.00
Increase	001-240-935	EMS Equipment	\$ 750.00
Increase	001-240-614	EMS Other Supplies	\$ 100.00
Increase	001-240-580	EMS Pest Service	\$ 500.00
Lower	001-240-480	Walls,Eudora,Lewisburg Services	\$ 1,350.00

ITEM F.4.c, CONTINUED,

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis-----Yes

****See Exhibit F.4.c.****

d. County Building & Improvement

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1998, and ending September 30, 1999. At the recommendation of the Comptroller, Dale Thompson, Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to approve the budget amendment for County Building and Improvement under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

Lower	001-701-904	paving of parking lots	\$ 7,000.00	
Increase	001-701-910	administration building construction cost		\$ 7,000.00

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis-----Yes

****See Exhibit F.4.d****

e. Chancery Court Administrator

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1998, and ending September 30, 1999. At the recommendation of the Comptroller, Dale Thompson, Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to approve the budget amendment for the Chancery Court Administrator under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

Lower	001-901-999	general fund balance	\$ 1,609.00
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****See Exhibit F.4.g.****

ITEM F.4.h, CONTINUED,

h. Civil Defense

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1998, and ending September 30, 1999. At the recommendation of the Comptroller, Dale Thompson, Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to approve the budget amendment for Civil Defense under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

	Lower	001-260-650	building supplies	\$	400.00	
Lower		001-260-671	gasoline	\$	400.00	
Lower		001-260-680	tires and tubes	\$	200.00	
Lower		001-260-691	uniforms	\$	125.00	
Lower		001-260-542	repairs to vehicles	\$	332.00	
Lower		001-260-695	consumable supplies	\$	309.00	
	Increase		001-260-603 office supplies		\$	
					800.00	
		Increase		001-260-690 radio repairs and supplies		\$
					325.00	
	Increase		001-260-544 maintenance contract		\$	32.00
	Increase		001-260-930 automobile purchase		\$	419.00
	Increase		001-260-935 other equipment		\$	190.00

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis-----Yes

****See Exhibit F.4.h****

i. Animal Control

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1998, and ending September 30, 1999. At the recommendation of the Comptroller, Dale Thompson, Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to approve the budget amendment for Animal Control under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

Increase	001-411-933	office supplies	\$
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Lower001-411-681repair parts14.00\$ 14.00

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes

Eugene C. Thach-----Yes

James D. Pearson-----Absent

John Caldwell-----Yes

Tommy Lewis-----Yes

****See Exhibit F.4.i.****

ITEM F.4.j, CONTINUED,

j. District Two & Four - Park

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1998, and ending September 30, 1999. At the recommendation of the Comptroller, Dale Thompson, Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to approve the budget amendment for the District Two and Four - Parks under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

Increase001-522-770Dist. Two allocation to city for parks \$20,364.00

Lower001-522-913Dist. Two construction\$ 20,364.00

Increase001-524-770Dist. Four allocation to city for parks \$ 9,000.00

Lower001-524-913Dist. Four construction cost\$ 9,000.00

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes

Eugene C. Thach-----Yes

James D. Pearson-----Absent

John Caldwell-----Yes

Tommy Lewis-----Yes

****See Exhibit F.4.j****

k. Metro Narcotics

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1998, and ending September 30, 1999. At the recommendation of the Comptroller, Dale Thompson, Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to approve the budget amendment for Metro Narcotics under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

Increase105-227-790forfeiture split with other entities \$2,009.00

Increase105-000-242revenue from forfeitures \$2,009.00

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis-----Yes

****See Exhibit F.4.k.***

ITEM F.4.I, CONTINUED,

I. Chancery Court

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1998, and ending September 30, 1999. At the recommendation of the Comptroller, Dale Thompson, Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to approve the budget amendment for Chancery Court under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

	Increase	001-160-557	special master	\$ 300.00
Increase	001-160-571	dues and subscriptions	\$ 571.00	
	Increase	001-160-934	office furniture & equipment	\$
	1,613.00			
Lower	001-160-575	jurors & witness fees	\$ 984.00	
Lower	001-160-933	office equipment	\$ 1,500.00	
Increase	001-101-602	duplication supplies	\$ 1,470.00	
Lower	001-101-600	record books	\$ 1,470.00	

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis-----Yes

****See Exhibit F.4.l****

m. Chancery Court Reporters

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1998, and ending September 30, 1999. At the recommendation of the Comptroller, Dale Thompson, Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to approve the budget amendment for Chancery Court Reporters under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as

follows:

Increase	001-174-466	social security	\$ 50.00
Lower	001-174-475	travel out of country	\$ 50.00

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis-----Yes

****See Exhibit F.4.m.****

ITEM F.4.n, CONTINUED,

n. Circuit Court Reporters

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1998, and ending September 30, 1999. At the recommendation of the Comptroller, Dale Thompson, Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to approve the budget amendment for Circuit Court Reporters under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

Increase	001-163-466	social security	\$ 2.00
Increase	001-163-475	travel out of country	\$ 8.00
Increase	001-163-544	maintenance contract	\$ 14.00
Lower	001-163-570	insurance bond	\$ 24.00

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis-----Yes

****See Exhibit F.4.n****

o. PBX

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1998, and ending September 30, 1999. At the recommendation of the Comptroller, Dale Thompson, Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to approve the budget amendment for PBX under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

Increase	001-157-475	travel	\$ 6.00
Increase	001-157-476	meals & lodging	\$ 247.00
Lower	001-157-476	office equipment	\$ 253.00

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis-----Yes

****See Exhibit F.4.o.****

ITEM F.4.p, CONTINUED,

p. Data Processing

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1998, and ending September 30, 1999. At the recommendation of the Comptroller, Dale Thompson, Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to approve the budget amendment for Data Processing under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

		Increase	001-152-581	contract svr	
			Brannon Professional		\$ 3,900.00
		Increase	001-152-521		
		Increase	001-152-804		
Lower	001-152-443	assistant date processing salary			\$ 6,193.00

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis-----Yes

****See Exhibit F.4.p.****

q. Justice Clerk

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1998, and ending September 30, 1999. At the recommendation of the Comptroller, Dale Thompson, Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to approve the budget amendment for Justice Court under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

Increase	001-166-558	judges fees for marriage	\$ 800.00
Increase	001-000-224	revenue from justice court	\$ 800.00

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis-----Yes

****See Exhibit F.4.q.****

ITEM F.5, CONTINUED,

5. Procurement Card - Purchase Clerk

****See Item D.7.****

6. County Tax Advisory Commission - Jim Flanagan

a. Golf Course Irrigation

Jim Flanagan of the DeSoto Council and representative Charles Burnett of Golf Course Irrigation appeared before the Board of Supervisors to present a recommendation from the Tax Advisory Committee for a tax exemption on real and personal property in the amount of \$ 1,316,114.01 for a ten (10) year exemption.

Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to approve the tax exemption for Golf Course Irrigation on real and personal property for ten (10) years at \$ 1,316,114.01 as recommended by the Tax Advisory Committee. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

****See Exhibit F.6.a.****

b. Milwaukee Electric Tools

Jim Flanagan of the DeSoto Council said representative Steve Nelson unavailable for the Board of Supervisor's meeting. Mr. Flanagan presented a recommendation from the Tax Advisory Committee for a ten (10) year tax exemption on real property in the amount of \$ 316,670.40 and a five (5) year tax exemption on personal property in the amount of \$ 1,265,372.86.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve the ten (10) year tax exemption for Milwaukee Electric Tools on real in the amount of \$ 316,670.40 and a five (5) year tax exemption on personal property in the amount of \$ 1,265,372.86 as recommended by the Tax Advisory Committee. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

****See Exhibit F.6.b.****

ITEM F.6.c, CONTINUED,

c. Thomas & Betts

Jim Flanagan of the DeSoto Council and representative Joe Warren of Thomas & Betts appeared before the Board of Supervisors to present a recommendation from the Tax Advisory Committee for a tax exemption on real and personal property in the amount of \$ 1,217,901.00 for a ten (10) year exemption.

Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to approve the tax exemption for Thomas & Betts on real property for ten (10) years and personal property for five (5) years at \$ 1,217,901.00 as recommended by the Tax Advisory Committee. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

****See Exhibit F.6.c.****

d. Midland Color

Jim Flanagan of the DeSoto Council said representative Jeff Elzemeyer was unavailable for the Board of Supervisor's meeting. Mr. Flanagan presented a recommendation from the Tax Advisory Committee for a ten (10) year tax exemption on personal property in the amount of \$ 2,654,790.00.

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve the ten (10) year tax exemption for Midland Color on personal property in the amount of \$ 2,654,790.00 as recommended by the Tax Advisory Committee. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

****See Exhibit F.6.d.****

7. Request funding for House of Grace - Jim Flanagan

Jim Flanagan of the Board of Directors for the House of Grace appeared before the Board of Supervisors requesting funding to assist in placing abused families. Mr. Flanagan said the House of Grace is seeking a location for a safe shelter, as the closest shelter is located in Oxford. Mr. Flanagan said the House of Grace has provided temporary shelters in the local hotels in this area.

County Administrator, David Armstrong asked Mr. Flanagan what would be the approximate cost of the home. Mr. Flanagan replied, cost figures are not available at this time.

The Board of Supervisors notified Mr. Flanagan funding has been approved for the House of Grace previously on the claims docket in the amount of \$ 5,000.00.

No motions were made nor votes taken on this issue.

ITEM F.8, CONTINUED,

8. Polk Lane

County Engineer, Daniel Murphy and Jim Flanagan appeared before the Board of Supervisors to discuss the construction of Polk Lane for the Williams Sonoma Project. Mr. Murphy notified the Board the construction of Polk Lane is a high priority and to hasten the project he is recommending the use of soil cement.

Mr. Murphy said with the cost of soil cement exorbitant, this project will require further funding to complete construction of the road in a timely manner. Mr. Flanagan presented a supplemental agreement from Economic Development in the amount of \$ 140,000.00 for additional funding to this project.

At the recommendation of Jim Flanagan and the County Engineer, Daniel Murphy, Supervisor Tommy Lewis made the motion, and Supervisor John Caldwell seconded the motion to approve the supplemental agreement in the amount of \$ 140,000.00 for soil cement in connection with the Williams Sonoma Project on Polk Lane. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

****See Exhibit F.8.****

9. Road Report & Work Schedule - Kenny Gunn

Kenny Gunn presented the Road Report and Work Schedule to the Board of Supervisors for approval.

Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to accept the Road Report for March, 1999 and Work Schedule for April, 1999, pursuant to Section 65-17-7 of the Mississippi Code of 1972, annotated. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

****See Exhibit F.9.****

10. Approval to resurface ACI Fire Dept/Sr. Citizens Bldg Parking Lots

At the recommendation of the Road Manager, Kenny Gunn, Supervisor Jessie Medlin made the motion, and Supervisor John Caldwell seconded the motion to get Daniel Murphy to look at the ACI Fire Dept/Sr. Citizens Bldg Parking Lots to determine an estimate to resurface the lot and add it to the next contract.

ITEM F.10, CONTINUED,

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

****See Exhibit F.10.****

11. Bailiff Pay

Pursuant to Section 25-7-27, Section 1, paragraph (e) which allows for Constables working as Bailiffs to be paid as provided under Section 25-3-69, of Mississippi Code of 1973, Annotated, Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to pay Tommy Carr the amount of \$ 200.00 for the month of March, 1999; to pay Jerry Easley the amount of \$ 400.00 for the month of March, 1999, for their service as bailiff for DeSoto County Justice Court. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

****See Exhibit F.11****

12. Justice Court Report

Justice Court Clerk Linda Aldridge presented the Justice Court Report to the Board of Supervisors for the month of March. Supervisor John Caldwell made the motion and Supervisor Eugene Thach seconded the motion to accept the Justice Court Report as presented by Linda Aldridge, for the month of March, 1999, pursuant to Section 9-11-19 of the Mississippi Code of 1972, Annotated. The **motion passed** by vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

****See Exhibit F.12****

13. Publication of Board Proceeding

Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to approve the publication of Board Proceedings in connection with Section 19-3-33 of the Mississippi Code which states that the Board of Supervisors may have its proceedings published in some newspaper in the county, and cause the same to be paid for out of the county treasury.

ITEM F.13, CONTINUED,

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

14.Approval of Travel

In accordance with Section 25-3-41 Mississippi Code of 1972, as amended, any official or employee of DeSoto County, Mississippi, is hereby authorized to travel during the period of April 5, 1999 to May 3, 1999, as necessary and incur travel expenses in the performance of their official duties for DeSoto County. That all such travel is hereby authorized contingent on funds being available in the departmental budget of the individual traveling. Supervisor John Caldwell made the motion to authorize travel for all officials and employees of DeSoto County for the period of April 5, 1999 to May 3,1999. Supervisor Tommy Lewis seconded the motion. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

15. Bids Under Advisement

a. Two (2) or more Light Duty Dump Trucks

The Board Attorney, William Austin agreed that the cost of the options may justify accepting the higher bid from Ford. However, Mr. Austin asked Mr. Gunn for the recommendation to purchase the Ford in writing.

At the recommendation of the Road Manger, Supervisor John Caldwell made the motion, and Supervisor Eugene Thach seconded the motion to purchase one (1) Ford Crew Cab truck; one (1) Ford Standard truck; with dump bodies and warranty, with the reason not to accept low bid justified by the Road Manager that the cost of the transmission drive hydraulic pump and 12,000 pound GVWR upgrade to more than compensate for the difference in price. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

****See Exhibit F.15.a****

ITEM F.15.b, CONTINUED,

b. One (1) or more Medium Duty Dump Trucks

At the recommendation of the Road Manager and with the approval of the Board Attorney who acknowledged and agreed that the higher bid from Mid America as it had no exceptions and the truck will come in thirty (30) days sooner. Supervisor John Caldwell made the motion, and Supervisor Eugene Thach seconded the motion to accept Mid America as the low bid with no exceptions and with a delivery of thirty day earlier. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

****See Exhibit F.15.b****

c. Two (2) or more Heavy Duty Dump Trucks

At the recommendation of the Road Manager, Supervisor Eugene Thach made the motion, and Supervisor John Caldwell seconded the motion to hold the bid for Two (2) or more Heavy Duty Dump Trucks over until Wednesday, April 7th, 1999. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

****See Exhibit F.15.c****

Annual Supply Bids

- d. Polyethylene Culverts**

e. Crushed Limestone & Rip Rap

f. Corrugated Metal Culverts

g. Hot-Mix Paving

Material Hauling

h. Steel Culverts

Emulsified Asphalt

i. Roadside Herbicides

j. Lubricants

k. Hot-Mix as

l. Traffic Stri

m. Traffic Sig

n.

o.

p. Sand & Gr

Supervisor Tommy Lewis made the motion, and Supervisor John Caldwell seconded the motion to accept the low bid for the Annual Supply Bids. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

****See Exhibit F.15.d.e.f.g.h.i.j.k.l.m.n.o.p.****

ITEM F.16, CONTINUED,

16. Inventory Disposition - Bonnie Gatlin

Vanessa Lynchard presented the Inventory Control Dispositions to the Board of Supervisors for approval. Supervisor Tommy Lewis asked Vanessa Lynchard to notify Bonnie Gatlin that the status of the disposition should be signed after the disposal is made and returned before the Board of Supervisors.

Supervisor John Caldwell made the motion, and Supervisor Tommy Lewis seconded the motion, to accept the Inventory Disposition Report with the stipulation an affidavit be signed or other documentation after the disposal is made. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

****See Exhibit F.16****

17. Nesbit Water Association - Notice of Acceptability of Work

Vanessa Lynchard presented the Notice of Acceptability of Work in connection with the Nesbit Water Association Project to the Board of Supervisors for approval.

Supervisor Tommy Lewis made the motion, and Supervisor John Caldwell seconded the motion to accept the Notice of Acceptability of Work in connection with the Nesbit Water Association Project. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

****See Exhibit F.17****

18. Quarterly Allocation - Sheriff - Tax Assessor - Tax Collector

In accordance with Section 27-1-32 of the Mississippi Code of 1972, which allows the Board of Supervisors to set aside, appropriate and expend moneys from the general fund for the purpose of supplementing the budget of the offices of sheriff, tax collector and tax assessor, Supervisor John Caldwell made the motion and Supervisor Tommy Lewis seconded the motion to approve the quarterly allocations for the Sheriff, Tax Assessor, and Tax Collector as recommended by the Comptroller. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

ITEM F.19, CONTINUED,

19. Administration Building - Approval of right of way - Entergy

Supervisor Eugene Thach made the motion, and Supervisor Tommy Lewis seconded the motion to approve the right of way for Entergy in connection with the Administration Building. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes

Tommy Lewis---
----- Yes

****See Exhibit F.19****

20. Approval of Financing - Ambulances

Supervisor John Caldwell made the motion, and Supervisor Eugene Thach seconded the motion to approve First Continental Leasing as the low bid for financing of the ambulances as indicated by the tabulation known as Exhibit F.20 at 4.31%. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes

Tommy Lewis---
----- Yes

****See Exhibit F.20****

21. Resignation of Grievance Committee Member

County Administrator, David Armstrong presented a letter of resignation from Merritt Powell as Chair Person from the Grievance Committee. Mr. Armstrong recommended Carol Hurt as a replacement for this position.

At the recommendation of the County Administrator, David Armstrong, Supervisor Tommy Lewis made the motion, and Supervisor Eugene Thach seconded the motion to accept the resignation of Merritt Powell from the Grievance Committee. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes

Tommy Lewis----
----- Yes

At the recommendation of the County Administrator, David Armstrong, Supervisor Tommy Lewis made the motion, and Supervisor John Caldwell seconded the motion, to appoint Carol Hurt for this position.

ITEM F.21, CONTINUED,

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes

Tommy Lewis---
----- Yes

****See Exhibit F.21****

22. Contract Renewal - Crystal Clean - Central Maintenance

At the recommendation of the Road Manager, Kenny Gunn, supervisor Eugene Thach made the motion, and Supervisor John Caldwell seconded the motion, to approve the contract renewal with Crystal Clean for Central Maintenance. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes

Tommy Lewis---
----- Yes

****See Exhibit F.22****

G. EXECUTIVE SESSION

The “Executive Session” portion of this meeting is presented under the portion of minutes called “Executive Session.

Supervisor Eugene Thach made the motion, and Supervisor John Caldwell seconded the motion to recess until 1:15 p.m. The motion passed by a vote as follows:

**Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes**

**Tommy Lewis--
----- Yes**

H. **OTHER ISSUES**

1. Springfest - City of Southaven

Supervisor John Caldwell asked Mr. Gunn to provide the use of the hay blower to the City of Southaven for the Springfest. Mr. Gunn asked Supervisor Caldwell who would supply the hay. Supervisor Caldwell replied, the City of Southaven will supply the hay.

Supervisor John Caldwell made the motion, and Supervisor Eugene Thach seconded the motion authorizing the Road Manager, Kenny Gunn to work with the City of Southaven for Springfest. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

ITEM H.2, CONTINUED,

2. Park Maintenance

Supervisor Jessie Medlin asked Mr. Gunn if Central Maintenance has begun cutting the park facilities. Mr. Gunn said when the rain stops, Central Maintenance is ready to begin cutting and spraying the park facilities.

3. Fuel Usage Reports

The Road Manager, Kenny Gunn notified the Board of Supervisors a fuel usage report for Central Maintenance will be placed in each individual mailbox as per their request.

4. Metro Narcotics Forfeitures

That on this date, Ms. Dale Thompson, Comptroller, requested authorization to transfer \$ 5,000.00 to Metro Narcotics Grant (105-227-950) from Metro Narcotics Forfeiture (115-000-384) per FY99 Budget. Pursuant to Section 19-11-19, Mississippi Code of 1972, Annotated, Supervisor John Caldwell made a motion and Supervisor Tommy Lewis seconded to authorize the transfer of \$ 5,000.00 to Metro Narcotics Grant (105-227-950) from Metro Narcotics Forfeiture (115-000-384) per FY99 Budget. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis----- Yes

****See Exhibit H.4****

Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to recess until Wednesday, April 7, 1999 at 9:00 a.m. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Absent
John Caldwell-----Yes
Tommy Lewis-----Yes

THIS the 5th day of April, 1999, these minutes have been read and approved by the DeSoto County Board of Supervisors.

	<hr/>	JESSIE L. MEDLIN,
President		
		DeSoto County Board of
Supervisors		